

PACIFIC COUNTY, WASHINGTON
BOARD OF COMMISSIONERS
JOURNAL #52

PROCEEDINGS

9:00 AM
Tuesday, July 12, 2016

1216 W Robert Bush Drive
South Bend, Washington

CALLED TO ORDER – 9:02 AM

ATTENDANCE

Frank Wolfe, Chairman
Steve Rogers, Commissioner
Lisa Ayers, Commissioner (via telephone)

Marie Guernsey, Clerk of the Board
Kathy Spoor, County Administrative Officer
Paul Plakinger, Management & Fiscal Analyst
Mike Collins, Public Works Director/County Engineer
Tim Crose, Community Development Asst. Director
Scott Jacot, Juvenile Court Administrator
Megan McNelly, Community Development Executive Asst./Office Manager
Mary Goelz, Health & Human Services Director

GENERAL PUBLIC IN ATTENDANCE

Barbara Tallman
Randy Lewis
Fred Hill
Tom Kollasch
Allie Friese, Chinook Observer
Paul Philpot, EDC Director

MEETING OPENED

Chairman Wolfe opened the meeting and presented the WA State Environmental Health Association Jack B. Hatlen Inspirational Award to Megan McNelly.

PUBLIC COMMENT

Barbara Tallman requested the Upper Naselle Road slide be opened for travel due to medical reasons.

Randy Lewis spoke regarding the Upper Naselle Road slide and presented culvert information to Chairman Wolfe, County Engineer and the media.

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CONSENT AGENDA (Items 1-9)

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0
Subject to adequate budget appropriations and in accordance with all applicable
county policies

Department of Public Works

**Approve Cash Bond from Jerry Debriac Logging Company, Inc.
pertaining to Road Haul Permit No. 2016-13**

**Approve Amendment to the Landowner Agreement pertaining to the Hyland
Stringer Road Culvert Crossing project**

Department of Community Development

**Approve Amendment #1 to 15-17 Coastal MRC Contract Number 15-04999
with WA Department of Fish and Wildlife and authorize Chair to sign**

Health and Human Services Department

**Approve Amendment #1 to Division of Developmental Disabilities Contract
Number 1563-45221 with Department of Social & Health Services and
authorize Chair to sign**

Sheriff's Office

**Confirm Sheriff's signature on Amendment to Swanson Services
Corporation Contract to provide Jail commissary services**

**Confirm Sheriff's signature on Interagency Agreement for the Registered
Sex Offender Address Verification Program with WA Assoc. of Sheriffs and
Police Chiefs**

General Business

Approve regular meeting minutes of June 28, 2016

**Approve June, 2016 payroll
total employees: 184; total payroll: \$758,382.62**

**Approve Vendor Claims
Warrants Numbered 132812 thru 132873- \$249,918.94**

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ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Accept temporary construction easement from Pacific County Anglers for the Hyland Stringer Creek Barrier Removal Project

Approve Memorandum of Understanding with the Shoalwater Bay Indian Tribe to add county roads to their Indian Reservation Roads Inventory (it was noted that any repairs to these roads will require prior approval by the County)

Adopt Resolution 2016-023 initiating County Road Project #1640A pertaining to the Signing Upgrade Project on Sandridge Road

Accept contract, performance and payment bond from Frank Gurney, Inc., for the Safety Guardrail Project 2016 and release bid bonds from the other bidders (*Other bidders were Dirt and Aggregate Interchange, Inc., Columbia River Contractors, Inc., Coral Construction Co., and Petersen Brothers, Inc.*)

Approve Memorandum of Understanding with WA State Department of Natural Resources Public Land Survey Office for policy on chip sealing and survey monuments and authorize County Engineer to sign

Approve Special Event Use Agreement with Camp Morehead Junior Grange #401 for use of Morehead Park and authorize Chair to sign

ITEMS REGARDING HEALTH & HUMAN SERVICES DEPARTMENT

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Approve Service Contract for Summer School Nurse Services with Ocean Beach School District

Approve voluntary temporary reduction of Community Health Educator 0.5 FTE, effective July 1, 2016 and return to 0.82 FTE, effective October 1, 2016

ITEMS REGARDING JUVENILE COURT SERVICES

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Approve purchase of Dell laptop computer from state bid in an amount of \$1,628.03, subject to adequate budget appropriations

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ITEMS REGARDING GENERAL BUSINESS

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Approve increase of James Worlton, Public Records Coordinator to 0.90 FTE, effective July 1, 2016 through December 31, 2016, subject to adequate budget appropriations

Consider adoption of Resolution 2016-__ establishing Delegation of Authority and Line of Succession-DEFERRED

Approve Contract with Pacific County Economic Development Council for coordination of the Overall Economic Development Plan in the amount of \$10,000, subject to signature by the Economic Development Council and adequate budget appropriations

Approve support for the Smith Creek Tidal Restoration Project Document, in an amount not to exceed \$23,000 and authorize Chair to sign

EXECUTIVE SESSION-None

ITEMS REGARDING VEGETATION MANAGEMENT

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Approve Interlocal Agreement No. 16-390 with State of WA Department of Natural Resources for surveying and controlling noxious weeds and authorize Chair to sign

ITEMS REGARDING SHERIFF'S OFFICE

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Approve purchase of computers and other equipment in an amount of \$19,978.49, including sales tax, subject to adequate budget appropriations

ITEMS REGARDING SUPERIOR COURT

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Accept resignation of Stephanie Feuchter, Asst. Court Administrator/Recorder and approve request to advertise/hire for the vacant position

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ITEMS REGARDING BOARDS AND COMMISSIONS

Consider approval of appointments to the Great Rivers Behavioral Health Organization-**DEFERRED**

ITEMS REGARDING GENERAL BUSINESS

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Vendor Claims, Warrants Numbered 132874 thru 132951 in the amount of \$87,738.42, subject to adequate budget appropriations

ITEMS REGARDING DEPARTMENT OF PUBLIC WORKS

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Approve Agreement with the Pacific County Anglers regarding SRFB Project No. 15-1047 pertaining to the Stringer Creek Barrier Replacement on Hyland Stringer Road

ITEMS REGARDING SHERIFF'S OFFICE

It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Approve E911 County Basic Service Operations Contract #E17-026 with WA State Military Department, effective July 1, 2016 thru August 15, 2017 and authorize Chair to sign

RECESS – 9:31AM

PUBLIC HEARING – 10:00AM

ATTEND: Chairman Frank Wolfe, Commissioner Steve Rogers, Commissioner Lisa Ayers (via telephone), County Administrative Officer Kathy Spoor

OTHERS: there were three (3) members of the public in attendance

Chairman Wolfe opened the public hearing to consider the Assembly Permit Application submitted by the Beach Baron's Car Club.

Chairman Wolfe swore in those wishing to provide comments/testimony.

Dennis Farmer noted that their application was the same as last year.

Fred Hill asked if it would be possible to apply for this permit earlier in the year. It was noted that the Beach Barons could submit their application in January.

Chairman Wolfe closed the hearing.

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It was moved by Rogers, seconded by Ayers and carried by a vote of 3-0

Approve the Beach Barons Assembly Permit application for the Rod Run to the End of the World to be held on September 10 and 11, 2016, subject to receipt of \$2,000 contribution to Pacific County for law enforcement support, a current copy of Certificate of Insurance being submitted and all food vendors obtaining food permits; these conditions must be met prior to the event

RECESS – 10:07AM

PUBLIC HEARING – 10:30AM

ATTEND: Chairman Frank Wolfe, Commissioner Steve Rogers, Commissioner Lisa Ayers (via telephone), County Administrative Officer Kathy Spoor, Community Development Asst. Director Tim Crose

OTHERS: there were twelve (12) members of the public in attendance

Chairman Wolfe opened the public hearing to consider adoption of Ordinance No. 162B; amending Section 20 of Ordinance No. 162. He announced that testimony would be received and the Commissioners do not intent to make a decision at the close of the hearing. Commissioner Rogers noted that several letters have been received and they are worthy of reading.

Chairman Wolfe swore in those wishing to provide comments/testimony.

Tim Crose provided an overview of the current process and recommended changes.

Paul Staub, Charlotte Jacobs, Greg Rogers, Cyndy Hayward, Bradley Huson, and Michael Parker all addressed the Board regarding Ordinance No. 162B.

The Commissioners' expressed appreciation for the input they received.

Chairman Wolfe announced the meeting to Monday, July 18, 2016 at 9:00am or as soon thereafter as possible to consider the adoption of Ordinance No. 162B amending Section 20 of Ordinance No. 162 and any other business that may come before the Board.

ITEMS REGARDING GENERAL BUSINESS

Consider adoption of Resolution 2016-025 dissolving the Oysterville Design Review Board-**DEFERRED**

CONTINUED – 11:12AM

(Please refer to recording of the meeting for a more detailed discussion)

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OTHER BUSINESS FOR FILING

Copy of petition filed by Senior Citizens of Raymond requesting that Pacific County Transit add a bus stop at the Raymond Senior Center.

Notice of Special Occasion Liquor License from WA State Liquor and Cannabis Board for the Water Music Festival Society.

Email received from Jan Wilson, North District Court Clerk that Nancy McAllister does not have an Indigent Defense Contract with them. (Commissioners' approved contract on December 22, 2015)

Letter from Chelan County Water Conservancy Board re: proposed Trust Water Right Creation Nos. SWC 467 (CHEL-16-06) and SWC 878 (CHEL-16-07) dated June 17, 2016.

Special Public Notice received from US Army Corps of Engineers Seattle District re: reissuance of the 2017 Nationwide Permits.

Copy of letter from Dennis D. Reynolds of DENNIS D. REYNOLDS LAW OFFICE dated June 20, 2016 re: notice of violation of the requirements of the Shoreline Management Act by WSDOT.

Notice of Marijuana License Application from WA State Liquor and Cannabis Board for Mr. Doobees.

Letter received from Tom Downer, Vice-President of the Ocean Park Area Chamber of Commerce regarding lodging tax expenditures dated July 1, 2016.

Email from Charlotte Persons regarding support of Restoration of National Parks-Lewis and Clark National Historic Park dated July 11, 2016.

Email received from Key McMurry dated July 12, 2016 re: delay of Stringer Creek Construction project until 2017.